

AGENDA

City of Hollister

375 Fifth Street, Hollister, CA 95023

(831) 636-4390

PARKS and RECREATION COMMISSION

DATE: January 26, 2010

LOCATION and TIME: City Hall Council Chambers 6:00 p.m.

Regular Meeting X Special Meeting

ANYONE WISHING TO ADDRESS THE COMMISSION PLEASE STEP FORWARD AND GIVE YOUR NAME AND ADDRESS TO THE COMMUNITY SERVICES DEPARTMENT DIRECTOR/EXECUTIVE SECRETARY.

Persons who wish to speak on matters set for Public Hearing will be heard when presiding Commissioner calls for comments from those persons who are in support of/or in opposition thereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Parks and Recreation Commission. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Community Services Director at (831) 636-4370. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

COMMISSIONERS

Todd Baker, Bruce Lewis, Peter Meigs, Laura Miller, Michelle Ramirez

CALL TO ORDER

PLEDGE OF ALLEGIANCE

SWEARING IN OF NEW COMMISSIONER - Peter Meigs

ROLL CALL

VERIFICATION OF AGENDA POSTING - January 22, 2010

APPROVAL OF MINUTES - October 27, 2009 No Meeting Minutes for November or December 2009 meetings.

PUBLIC COMMENT

OLD BUSINESS

1. Adoption of Capital Improvement Budget - Staff will provide an update on the approval of the 2009-10 City of Hollister Capital Improvement Projects Program and Budget
2. Brigantino/Riverside Park Development Project - The Commission will receive an oral update from staff regarding the development of Brigantino/Riverside Park.
3. Development of Off Leash Dog Park in Hollister - The Commission will receive an update on the development of an off leash dog park at Airport Park.

NEW BUSINESS

1. Temporary Staffing Changes/Furlough Days In Recreation Division - The Commission will receive an update on upcoming temporary staffing changes and furlough days in the Recreation Division.
2. CPRS Awards and Installation Dinner - The Commission will discuss attendance at the annual California Parks and Recreation Commission District VI Awards and Installation Dinner.
3. Commission Meeting Schedule - 2010 - The Commission will review the monthly meeting schedule for the 2010 calendar year.
4. Park of The Month - The Commission will discuss revisions to the park of the month schedule for 2010.

REPORTS

1. Recreation Program Review - Staff will present a monthly review of activities in the Recreation Division.
2. Parks Division Review - Staff will present a monthly review of activities in the Parks Division.

ADJOURNMENT